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MINUTES
Clark County Fire District 6 Commissioners Meeting
Regular Meeting
Station 1, 7:30 p.m.
March 1, 2011

Members present: Chairman Bloemke, Commissioner Collins, Commissioner Spring
Meeting called to order.

The Pledge of Allegiance was led by Commissioner Collins.

ADDITIONS TO AGENDA:

The Board will take action on Resolutions 2011-002 and 2011-003 setting the 2011 tax levy requests for the Fire and EMS funds.

The Board seconded and unanimously passed a motion approving the February 15, 2011 regular meeting minutes and to have them posted for public view and on the website.

CORRESPONDENCE:

Board members have received notification of the upcoming WFCAs seminar series meetings scheduled for 2011.

CITIZENS COMMUNICATION: None

COMMITTEE REPORTS:

Safety: None
Parade: None

CONSENT AGENDA:

The Board seconded and unanimously passed a motion to adopt the Consent Agenda.

Number of Calls Report:

<u>Calls, February 2010</u>		<u>Calls, February 2011</u>	
EMS	285	EMS	374
Fire	54	Fire	36
Total	339	Total	410

<u>Calls to Date 2010</u>		<u>Calls to Date 2011</u>	
EMS	680	EMS	778
Fire	103	Fire	85
Total	783	Total	863

Proudly Serving and Protecting Our Community

HAZEL DELL - LAKESHORE - FELIDA - SALMON CREEK - MT. VISTA - FAIRGROUNDS

CHIEFS REPORT:

None

OLD BUSINESS:

The Board received draft copies of a Training Division Agreement which had been resubmitted to the city of Vancouver Legal Department following discussions between Chiefs Green and Molina.

The Board asked that this updated draft be reviewed by District counsel for his opinion and approval.

Staff provided the Board with additional information regarding the Telestaff program noting initial cost, estimated return on investment, important features such as staff time savings and potential reduction of overtime.

The Board intends to further discuss the Telestaff program as an agenda item in its April 19th workshop.

Staff remains solid in its recommendation that the Telestaff program be adopted by District 6.

NEW BUSINESS:

Chief Taylor provided an in-depth report on the proposed 2011 Budget, noting that the County Assessor had provided certification of the assessed valuation of real properties in Fire District 6.

The final assessed valuation for District 6 is \$5,556,032,381, a reduction from the 2009 assessed valuation of \$6,006,716,762.

The 2011 levy rate for Fire Fund 6212 is \$1.3189 and for EMS Fund 6242 is \$0.45. Should the assessed valuation decline further next year, the District will have some unused levy capacity in the Fire Fund. If the assessed valuation declines in the EMS Fund, this would result in a reduction of levy capacity.

Total District revenue for 2011 is less than the amounts contained in the proposed 2011 Budget – requiring the utilization of some reserve funds.

The District is expecting revenue of \$7,328,031 in the Fire Fund with budget expenditures set at \$7,516,787.

The EMS Fund is anticipating revenue of \$2,500,215 with budget expenditures set at \$2,500,215.

The Board seconded and unanimously passed a motion to adopt Resolution 2011-002 adopting the Fire Fund Budget for 2011 and requesting the County Commissioners to levy the appropriate taxes.

The Board seconded and unanimously passed a motion to adopt Resolution 2011-003 adopting the EMS Budget for 2011 and requesting the County Commissioners to levy the appropriate taxes.

Chief Taylor then provided the Board with a Revised Ten Year Financial Forecast for the District. While the District is currently financially sound there is concern that the Districts unreserved fund balances may be depleted in three to four years. With expense growth out pricing revenue growth and without the establishment of new or additional revenue, the District could be forced to make service cuts and work force reductions.

Staff recommends revisiting the Districts financial status annually to gain fresh perspectives on the Districts funds.

EXECUTIVE SESSION:

None

ROUNDTABLE:

GOOD OF THE ORDER:

A community task force of which District 6 is a participant, is studying the issue of providing safe housing for those in need.

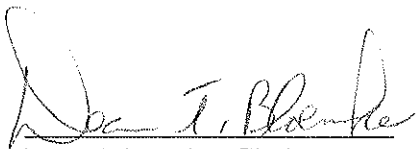
The Board seconded and unanimously passed a motion authorizing payment of current bills.

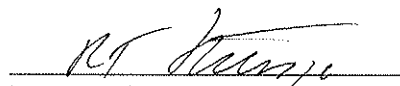
Fund 6212 Fire	\$40,237.95
Fund 6242 EMS	\$1,745.83

The Board seconded and unanimously approved motions authorizing its member's compensation for February.

Meeting adjourned.

Respectfully submitted,


Dean Bloemke, Chairman


R.T. Streissguth, Secretary